

**BOARD MINUTES  
OPEN SESSION  
September 16, 2013**

President Curt Weaver of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, September 16, 2013, at Shook Elementary Library with all members except Max Pulley and Pat Blinzler.

Michele Day moved to proceed into Open Session. The motion was seconded by Jim Totten and carried with a vote of 5-0.

Michele Day made a motion to approve the agenda items. The motion was seconded by Jim Totten and carried with a vote of 5-0.

There were no public comments addressing the agenda.

Dr. Mayo gave the Superintendent's Report.

Michele Day made a motion to approve the consent agenda; Minutes Closed Session, August 19, 2013; Minutes Open Session, August 19, 2013; Accounts Payable 8/20 – 9/16/13; Treasurer's Report, August 2013; Bus Route Mileage 2013-14; and Additions to Bus Driver List. The motion was seconded by Patrick Theobald and carried with a vote of 5-0. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to the owner of said business.

Pat Blinzler arrived at 6:48 pm.

There were no action items.

Information Items were reviewed:

- 2013 MSIP – 5 Final Annual Performance Report
- 2013 State Assessment Results
- School News
- Enrollment August 2013
- Discipline Report August 2013

There were no public comments.

Jim Totten made a motion to adjourn open session at 7:02 pm, proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal, #3 Personnel and #6 Student Issues. The motion was seconded by Patrick Theobald and carried with a vote of 6-0 (Blinzler, Day, Robinson, Theobald, Totten, and Weaver).

---

Curt Weaver, President  
Board of Education

---

Christi Mackey, Secretary/Treasurer  
Board of Education